



FORT WORTH TRANSPORTATION AUTHORITY
Board of Directors Meeting Agenda
3:30 p.m., Tuesday, May 26, 2015
The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **FWTA Scholarship Awards Presentation** – Melanie Kroeker
5. **Committee Reports**
 1. Fort Worth Bike Sharing Board Meeting – May 19, 2015 - Jeff Davis
 2. Regional Transportation Council (RTC) – May 14, 2015- Scott Mahaffey
 3. Commuter Rail Committee Meeting – May 18, 2015- Carter Burdette
 - a. BA2015-32 Regional Commuter Rail O&M Contract
 4. Planning/Operations/Marketing Committee Meeting – May 18, 2015- Neftali Oritz
 5. Finance/Audit Committee Meeting – May 18, 2015- Jeff King
 - a. BA2015-33 Employee Benefits Advisory and Brokers Services
 - b. BA2015-34 Purchase of 40' Gillig CNG Buses
6. **Items to be Withdrawn from Consent Agenda**
7. **Consent Agenda**
 - a. BA2015-35 Interlocal Public Transit Service Agreement between The T, DART, and the City of Arlington in Continuation of MAX Service in Arlington
8. **President's Report- Paul Ballard**
9. **Chair's Report - Scott Mahaffey**
10. **Other Business**
11. **Executive Session**

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.



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real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

a. Personnel Matters

R2015-010 Resolution Regarding Performance Payment for President & Chief Executive Officer

12. Reconvene

13. Vote on Action Taken on Matters Deliberated in Executive Session

14. Adjourn

Posted on official bulletin board on Friday, May 22, 2015 at 3:00 p.m.

5/22/2015 CSO 1:56 PM

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